

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2011-004

**APPROVE ACTIONS RELATIVE TO THE AWARD OF
CONTRACT NO. 2011-FT-9,
INSTALLATION SERVICES FOR GENERATORS FOR THE M.V. MENDOCINO FERRY,
TO BAY SHIP & YACHT, CO.**

January 28, 2011

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District), issued an Invitation for Bids for Contract No. 2011-FT-9, *Installation Services for Generators for the M.V. Mendocino Ferry* on November 9, 2010, and received one bid from Bay Ship & Yacht Co. (BSY), by the deadline date of November 30, 2010; and,

WHEREAS, following review of the sole bid, staff determined that BSY was both responsible and responsive; however, certain items were overpriced; and,

WHEREAS, BSY resubmitted pricing for all but two items and reduced the total bid price to \$295,496.00 for the same scope of work, and staff determined the revised bid price to be fair and reasonable; and,

WHEREAS, bidders were strongly encouraged to obtain Disadvantaged Business Enterprise (DBE) participation and were required to document their activities in the solicitation and selection of subcontractors, subconsultants, and suppliers to ensure that this process was carried out in a nondiscriminatory manner; and,

WHEREAS, the DBE Program Administrator determined that BSY has complied with the DBE requirements applicable to this Contract and that, at this time, no DBE participation is anticipated during the performance of this contract; and,

WHEREAS, the project is included in the FY 10/11 Ferry Transit Division Capital Budget at a total cost of \$1,025,000.00, which includes all costs necessary to complete the midlife refurbishment of the *M.V. Mendocino*, and is funded as follows: \$729,004.00 Federal Transit Administration grant funds (71%); \$205,000.00 District Reserves (20%); and, \$90,996 Carl Moyer grant funds (9%); and,

WHEREAS, the Building and Operating Committee/Committee of the Whole, at its meeting of January 27, 2011, has so recommended; now, therefore, be it

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BOARD OF DIRECTORS MEETING OF JANUARY 28, 2011
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RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby authorizes award of Contract No. 2011-FT-9, *Installation Services for Generators for the M.V. Mendocino Ferry*, to Bay Ship & Yacht Co., Alameda CA, in the amount of \$295,496.00; and, be it further

RESOLVED that the Board hereby establishes a Contingency Fund, in the amount of \$29,504.00; and, be it further


RESOLVED that the requisite funds are available in the FY 10/11 Ferry Transit Division Capital Budget.

ADOPTED this 28th day of January 2011, by the following vote of the Board of Directors:

- AYES (16):** Directors Boro, Campos, Chu, Cochran, Elsbernd, McGlashan, Moylan, Pahre, Rabbitt, Sanders, Snyder, Sobel and Stroeh; Second Vice President Newhouse Segal; First Vice President Eddie; President Reilly
- NOES (0):** None
- ABSENT (2):** Directors Brown and Grosboll



Janet Reilly
President, Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District